

# **Planning and Zoning Commission Meeting Minutes**

The Town of Annetta Planning and Zoning Commission was held on Thursday, May 14, 2020, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

# I. Statement of Rules of Proceedings:

The rules for the conduct of tonight's meeting are to ensure fairness to all persons interested in speaking either about general planning matters or a specific item. Anyone wishing to address the Commission regarding an item on this agenda is asked to complete a "Request to Address the Commission" form available on the credenza. Please turn them in to the Secretary of the Planning and Zoning Commission prior to the meeting. All persons turning in a form will have the opportunity to speak (subject to a time period as specified by the Planning and Zoning Commission Chairman). Please limit your comments to new and relevant factual information. Persons wishing to make a general comment not addressing a particular agenda item are invited to do so at this time.

#### II. Call to order:

Chair Traci Fambrough called the meeting to order at 7:00 p.m.

### III. Pledge of Allegiance/Invocation of Prayer.

Commissioners Steve Wood led the pledge and Lee Ancona gave the invocation.

#### IV. Roll call/Quorum check.

A quorum check revealed that Traci Fambrough, Mike Herring, Stephen Barron, Steve Wood, J.D. Davis and Lee Ancona all present. Guy Wilson was absent.

### V. Public Comments:

In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is posted on the agenda, the Planning and Zoning Commissioners may not discuss the subject but may respond only with a statement of fact or of existing city policy or may agree to place the item on the agenda of a future meeting of the Commission The Chairman of the Planning and Zoning Commission may place a reasonable time limit on each presentation.

No presentations.

# VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meetings of the Town of Annetta held on March 12, 2020.

J.D. Davis moved to approve the minutes as recorded and Lee Ancona seconded the motion, with all aye. Motion passed unanimously.

#### VII. New Business:

No new business.

# VIII. Workshop Discussion:

a. The Commission will review the town map and boundaries as well as the Town of Annetta Comprehensive Plan.

Notes about the workshop:

J.D. Davis asked if we could possibly field questions during the workshop from Mike Brasovan's live video feed. It was determined that since this was not advertised as an online meeting, we probably shouldn't have participants outside those here in person, to avoid potential conflict with the Open Meetings Act. Mayor Pinckard commented that that topic would be addressed at the next City Council Meeting.

Steve Wood suggested we have a chart with topics on the rows like fences, or number of outbuildings or whatever, and columns with our current requirements, and with options from other cities, and the last column blank, for us to fill in with our desired requirements. We can use this chart as a tool to help us make accomplishment.

Mayor Pinckard said that Jamee Long can have a chart like that sent to us before next meeting.

There was lots of general discussion about fences.

No Comments were made about the Comprehensive Plan.

b. The Commission will discuss current or potential non-compliance of land uses within the Town of Annetta and it's ETJ.

There was a discussion about some areas in Annetta that may be operating businesses out of their home, within an R1 Zone. No complaints have been made and no action was taken.

c. The Commission will discuss the need for potentially re-zoning portions of the Town of Annetta to be more consistent with the Comprehensive Plan and its stated goals.

There was some brief discussion about the need to develop a plan to move forward with how to best accomplish zoning changes to match the Comprehensive Plan, however no progress was made in this area.

# IX. Adjournment:

Chair Traci Fambrough adjourned the meeting at 7:42 p.m.

These minutes were approved on the 11th day of June, 2020.

ike Herring, Acting Secretary

Trael Fambrough, Chair